

Minutes of the Land Use and Development Committee

The Land Use and Development Committee of the McLean County Board met on September 2, 2004 at 4:45 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Gordon, Members Ahart, Segobiano, Cavallini, and Rackauskas

Members Absent: Member Kalapp

Other Board Members Present: None

Staff Present: Mr. John Zeunik, County Administrator,
Ms. Christine Northcutt, Recording Secretary,
County Administrator's Office

Department Heads/
Elected Officials
Present:

Mr. Phil Dick, Director, Building and Zoning
Mr. Jeff Tracy, Project Manager, County
Highway Department

Others Present: Ms. Christine Brauer, Regional Planning
Commission; Ms. Michelle Covi, Ecology
Action Center; Mr. Tom Jennings, Attorney;
Mr. Mike Hall, Public Works Manager, Town of
Normal

Chairman Gordon called the meeting to order at 4:50 p.m.

Chairman Gordon stated that the first order of business is the approval of the August 5, 2004 minutes. Hearing no corrections, Chairman Gordon placed the Land Use and Development Committee minutes of the August 5, 2004 meeting on file as presented.

Chairman Gordon presented the bills from August 31, 2004, which have been reviewed and recommended for transmittal to the Land Use and Development Committee by the County Auditor. The total is \$36,921.73, with the prepaid total being the same.

Motion by Cavallini/Ahart to recommend approval of the August 31, 2004 bills as presented by the County Auditor. Motion carried.

Chairman Gordon stated that there are two items for Committee action this evening. The first item is a request by Martin and Pamela O'Neall for a waiver of preliminary plan requirements and a one-lot final subdivision plat for the O'Neall Subdivision. Chairman Gordon asked Mr. Phil Dick, Director, Building and Zoning to present this item to the Committee. Mr. Dick stated that this property is located in Blue Mound Township. This is a request for a one-lot subdivision with a shared easement of access. Mr. Dick stated that the home already exists on this property, but because of the shared easement of access, this request must be approved by this Committee and by the County Board. Mr. Dick stated that the Blue Mound Township Road Commissioner has signed off on the Plat Access Certificate. The County Health Department and the County Highway Department have also signed off on this request. Mr. Dick informed the Committee that Mr. Tom Jennings, Attorney for the applicant, is here to answer any questions that the Committee may have.

Chairman Gordon asked if there were any questions from Members of the Committee. Hearing none, Chairman Gordon asked if there was a motion to recommend approval.

Motion by Cavallini/Rackauskas to recommend approval of preliminary plan requirements and a one-lot final subdivision plat for the O'Neall Subdivision, File No. S-03-11.

Chairman Gordon stated that the Chair will vote.
Motion carried.

Chairman Gordon stated that the second item on the agenda is a request by the McLean County Solid Waste Technical and Policy Committee for a grant of \$4,200.00 to be given to the Town of Normal to provide electronics recycling from the County's Solid Waste Management Fund for one year. Chairman Gordon informed the Committee that a copy of the application appears in their agenda packets along with the Resolution as approved by the Solid Waste Technical Committee. Chairman Gordon stated that Ms. Michelle Covi, Director, the Ecology Action Center and Mr. Mike Hall, Director, Public Works Department for the Town of Normal are in attendance if the Committee have questions.

Motion by Ahart/Rackauskas to recommend approval of a grant of \$4,200.00 to be given to the Town of Normal to provide electronics recycling from the County's Solid Waste Management Fund for one year.

Mr. Segobiano asked Mr. John Zeunik what is the balance in the Solid Waste Management Fund. Mr. Zeunik replied that the audited fund balance as of December 31, 2003 was \$407,734.00. Mr. Zeunik stated that the Solid Waste Technical Committee has awarded several grants this year including the \$95,000.00 grant to the Children's Discovery Museum. Mr. Zeunik stated that revenues year to date are \$48,155.00. Mr. Zeunik stated that with current expenses and revenues taken in to account, the current fund balance is approximately \$250,000.00 - \$260,000.00. Hearing no further questions, Chairman Gordon called for a vote on the previous question. Chairman Gordon stated that the Chair will vote.

Motion carried.

Chairman Gordon stated that there are two items for information. The first item is the monthly progress report on the Prairieland Subdivision. Chairman Gordon stated that there has been very little activity in the Subdivision. Chairman Gordon asked Mr. Jeff Tracy, Project Manager, County Highway Department, if he had any information to add to his written report. Mr. Tracy explained that Mr. Nesbit and his crew has been at the job-site for the last two days working on the storm sewer. There were no questions from the Members of the Committee.

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Chairman Gordon stated that the second item for information is a reminder to the Committee that the Zoning Enforcement Work-Session is scheduled immediately after the County Board Meeting on September 21, 2004. Chairman Gordon informed the Committee that this work-session is designed to cover zoning and subdivision issues that the Committee has questioned in the past.

Chairman Gordon asked if there were any other items to come before the Committee. Hearing none, Chairman Gordon adjourned the meeting at 5:05 p.m.

Respectfully submitted,

Christine Northcutt
Recording Secretary
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